

COUNCIL WORKSHOP ITEM

ITEM: Illinois Department of Natural Resources Grant Amendment
DATE: 5/17/02
PREPARED BY: Stan Balicki, General Support Services Manager II and Susan Brassfield, Grants Coordinator
PURPOSE: Authorize execution of the Amendment to the Project Agreement extending the project expiration date from June 30, 2002 to June 30, 2003.

DISCUSSION:

On October 16, 2000 the Village of Downers Grove received an executed grant agreement in the amount of \$100,000 to develop a 4.2 mile inter-community bikeway providing a link between bikeway systems, residential areas and parks. The plan consisted of utilizing an undeveloped parcel of Northern Illinois Gas property and would equally serve the communities of Woodridge and Downers Grove in terms of the length of the bikeway. The \$100,000 in funding was to be distributed between the two Villages with the Village of Downers Grove serving as the grantee.

Neighboring residents raised numerous questions and concerns of the proposed off-street trail. After a series of meetings, it was decided not to utilize the gas company property in Downers Grove, and instead plan it as an on-street bikeway for that portion.

After the execution of the grant agreement, the Village of Woodridge decided to abandon this project due to the movement in Downers Grove from an off-street trail to an on-street bikeway.

On April 8, 2002, Village Manager and staff met with Representative Bellock to seek permission for reappropriation of our portion of the grant funding toward a new project. Two projects discussed were traffic signals at Main & Franklin and streambank stabilization of Linden Heights. Representative Bellock was amicable to staff's request for reappropriation of funding toward a new project and asked her staff to work with DNR for reappropriation of funding.

The current DNR grant agreement ends June 30, 2002. Approval of the project amendment and extended expiration date will permit both Village staff and staff of Representative Bellock's office to finalize the terms of reappropriation toward a new project.

ATTACHMENT:

1: Resolution authorizing amendment to grant agreement between the Village and the Department of Natural Resources (DNR) and Amendment to Project Agreement (Proj Amd. #2)

RECOMMENDATION:

Staff recommends that the Village Council consider authorizing the execution of the amendment to the project agreement extending the project expiration date from June 30, 2002 to June 30, 2003 by Resolution.

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE
GRANT AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE
AND THE DEPARTMENT OF NATURAL RESOURCES**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That the form and substance of a certain a Grant Agreement (the "Agreement"), between the Village of Downers Grove (the "Village") and the Department of Natural Resources (the "DNR"), for development of the Nigas Bikeway is hereby amended to extend such agreement for an additional one (1) year period, as set forth in the form of the Amendment to Project Agreement submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

Mayor

Passed:

Attest: _____
Village Clerk

STATE OF ILLINOIS
Department of Natural Resources

Sponsor: Downers Grove, Village of
Project Amendment #: 2 (Two)

LINE ITEM GRANT
AMENDMENT TO PROJECT AGREEMENT

This amendment to Project Agreement # IF1364.2 is hereby made and agreed to by the State of Illinois, Department of Natural Resources (DNR), and the Village of Downers Grove, pursuant to the authority granted under 20 ILCS 805/63b2.9 which authorizes the DNR to make grants to other State agencies, universities, not-for-profit organizations and local governments pursuant to an appropriation in the exercise of its statutory powers and duties.

The Sponsor and the State of Illinois, in mutual consideration of the promises made herein and in the Project Agreement of which this is an amendment, do promise as follows:

That the above mentioned Project Agreement is amended by adding the following:

Extend Project Ending date from June 30, 2002 to June 30, 2003.

In all other respects the Project Agreement of which this is an amendment, and the plans and specifications relevant thereto, shall remain in full force and effect. In witness whereof, the parties hereto have executed this amendment as of the date entered below.

STATE OF ILLINOIS

SPONSOR

By: _____
(signature)

Village of Downers Grove
(agency)

Director
(title)

By: _____
(signature)

IL Dept. of Natural Resources

(name)

Date: _____

(title)

Required additional signatures for contracts and contract renewals totaling \$250,000 or more per Public Act 90-452.

DNR Chief Legal Counsel

DNR Chief Fiscal Officer

- () IDNR Copy
- () Sponsor Copy